



# engro polymer & chemicals

February 10, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**MEETING IN PROGRESS – ENGRO POLYMER & CHEMICALS LIMITED (the  
“Company”)**

Dear Sir,

Please refer to our letter dated 29<sup>th</sup> January 2021 pertaining to the Company’s Board of Directors Meeting being held today i.e., Wednesday, February 10, 2021 at 2:00 p.m., through video- link (the “Meeting”).

Please note that the Board of Directors Meeting is in progress. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

For and on behalf of  
**Engro Polymer & Chemicals Limited**

**KHAWAJA HAIDER ABBAS**  
Company Secretary

**cc:** Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.